

Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance – 7:03 p.m.

Board President Anne Moore called the June 8, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:03 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators.

The pledge of allegiance was recited.

Public Input – 7:05 p.m.

- Addie Powell, student at IHS introduced the Influence the Choice video contest winner and showed the video “The Alternative Timeline” made by Ryan Lee, Issaquah High School
- Introduction of Ms. Heather Tow-Yick, incoming Superintendent, beginning on 7/1/2022

Other public input on items not on the regular agenda.

- Ethan Flett, student Re: IHS PE
- Chris Flett (Ethan’s father) Re: IHS PE
- Lisa Stratten Re: PE
- Megan Woffinden-Luey Re: Support for the arts
- Ayana Meisner Re: PE, and Doug Crandall
- Ken Sunderland Re: Doug Crandall
- Barnali Basu Re: School security
- William D. Osmer Re: Providence Point and Capital Levy
- Alaina Bland Re: IHS PE

Approval of Consent Agenda – 7:37 p.m.

Ms. Weaver moved the consent agenda be approved as presented.

Ms. Maraldo seconded the motion and the motion passed with Dr. Gallinger abstaining.

1. Adopted Resolution No. 1182 establishing the Issaquah School District 2022 Capital Facilities Plan (CFP) and School Impact Fees, as presented;
2. Approved the 2021-2026 Interlocal Cooperative Agreement – Washington Network for Innovative Career (WANIC) Skill Center, as presented;
3. Approved the Monitoring Report for EL-1(External) Executive Constraint, as presented;
4. Approved for payment General vouchers 422511 through 423143 in the total amount of \$3,647,244.88; Capital Projects vouchers 422630 through 423161 in the total amount of \$2,774,763.33; ASB vouchers 422651 through 423180 in the total amount of \$178,514.11; Payroll vouchers 189878 through 189959 in the total amount of \$3,365,872.29; Electronic Transfer – Payroll in the total amount of \$19,653,429.11; Electronic Transfer – Dept. of Rev in the total amount of \$3,423.49; Electronic Transfer – GF AP in the total amount of \$41,679.14; Electronic Transfer – CPF AP in the total amount of \$315.08; Electronic Transfer – ASB AP in the total amount of \$6,420.19;
5. Approved the following gifts/donations: 1) \$7,000.00 has been donated for the purchase of Freenotes Harmony Park equipment, as presented;
6. Approved the minutes for the May 26, 2022 regular board meeting, as presented;

7. Approved the Certificated New Employee Contracts (2022-2023), as presented;*
8. Approved the Certificated Leaves of Absence (2022-2023), as presented;*
9. Approved the Certificated Employee Resignations/Retirements/Renewals (2021- 2022), as presented;*
10. Approved the Supplemental Contracts/Employment Agreements, as presented*
11. Approved the Classified New Employee Contracts (2021-2022), as presented;*
12. Approved the Classified Employee Resignations/Retirements/Renewals (2021-2022), as presented;*

* personnel listings are available by clicking on the appropriate item on the [archived agenda](#) for this meeting.

Establishment of the Agenda – 7:38 p.m.

No Changes

Report Out on the WSSDA Regional Meeting – 7:38 p.m.

Board President Moore, Directors Gallinger and Maraldo attended the WSSDA Spring Regional Meeting on May 25, 2022 in Redmond. The Board summarized this conference for the public.

Adoption of Director District Boundary Map – 7:40 p.m.

Ms. Weaver moved the Board adopt the revised Director District Boundaries as presented during the May 26, 2022 board meeting, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Monitoring Report EL-5 (External) Actual Financial Condition - 7:43 p.m.

Ms. Weaver moved the Board accept the monitoring report EL-5 Actual Financial Conditions and Activities (External Annual Audit Report), as presented. Ms. Maraldo seconded the motion and the motion passed unanimously. Congratulations on 20 years of clean audits!

Legislative Matters – 7:53 p.m.

Dr. Gallinger mentioned that he would like to begin scheduling meetings with area legislators. No other items were discussed.

Works in Progress – 7:54 p.m.

Superintendent Thiele gave a brief report on current events in the ISD.

Announcements and Correspondence – 8:01 p.m.

This is a standing opportunity for the Board to share announcements and correspondence.

This list reflects correspondence collectively sent to the Board since the last board meeting:

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| • D. Goldberg | Re: PE at IHS |
| • T. Hunter | Re: PE at IHS |
| • E. Flett | Re: PE at IHS |
| • K. Deane | Re: Gun safety |
| • C. Hawken | Re: Bullying |
| • T. Moore | Re: Question about e-mail |
| • D. Walters | Re: Invitation to school musical |
| • M. Waldman | Re: Best Start for Kids |

- K. Medak Re: Holly St. Early Learning Ctr, thanks to Ms. Campbell and Ms. Rivas Tena
- J. Lantz Re: PE in high school
- J. Harrington Re: Covid-19 guidance concerns
- C. Little Re: Superintendent stipend
- G. Arthur Re: Thank you for the Town Hall
- W.D. Osmer Re: Public Input comments regarding Capital Levy and Providence Point
- M. Wilkinson Re: Thanks to IHS teachers
- M. Barry Re: Separate meeting for people of color or people with children of color

Calendar and Future Agenda Items – 8:01 p.m.

Ms. Weaver moved the Board adopt the 2022-23 calendar for monitoring the Board's Ends for Students and the Executive Limitations, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

It was discussed that for the 2021-22 calendar EL-2 Treatment of People will be monitored in August for the 2020-21 school year.

President Moore brought forward that the July 14 board meeting should be a consent agenda only meeting at 10:00 a.m. Ms. Maraldo so moved, Ms. Weaver seconded and the motion passed unanimously.

At least three Board members plan to attend either in person or via Zoom.

Adjournment:
8:10 p.m.

These minutes were approved as presented during the June 23, 2022 board meeting.